

BOARD OF PAROLE HEARINGS
Executive Board Meeting
http://www.cdcr.ca.gov/BOPH/meeting_agenda.html
Monday, April 15, 2013
OPEN SESSION
(All times are approximate and subject to change.)

1515 K Street
Executive Board Meeting Room
Suite 550
Sacramento, California 95814

NOTE START TIME: 1:00 p.m.

AGENDA

MEETING CALLED TO ORDER

CONSENT CALENDAR

1. Roll Call
2. Comments and Clarification regarding Board of Parole Hearings (BPH) Meeting Minutes:
March 18-19, 2013
3. BPH Parole Suitability Hearings and Backlog Report
4. Public Comment on Consent Calendar – Comments are limited to five minutes. Items on the consent calendar are considered routine and non-controversial. All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.

REPORTS AND PRESENTATIONS

5. Report from Executive Officer
 - Strategic Offender Management System (SOMS) Survey
 - Correspondence from Jacques Verduin, Director, Insight-Out
6. Report from Chief Counsel
 - Pre-Parole Residential Resource Listing

OPEN COMMENTS

7. BPH Commissioners - Agenda Items for Future Meetings
8. Public Comment – Comments are limited to five minutes. The public may comment on any item related to Board business. The Board will not consider comments about future parole hearings. Those comments should be sent to the prison where the inmate is housed so that they can be considered by the panel assigned to the case.

RECESS

BOARD OF PAROLE HEARINGS
Executive Board Meeting
Tuesday, April 16, 2013
CLOSED SESSION
(All times are approximate and subject to change.)

1515 K Street
Executive Board Meeting Room
Suite 550
Sacramento, California 95814

NOTE START TIME: 9:00 a.m.

DISCUSSION

Overview of Pending Litigation and Writs of Habeas Corpus

Pursuant to Government Code section 11126(e)(1)

(A board may meet in closed session to confer with or receive advice from its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the state body in the litigation.)

Discussion

1. *In re Brown et al.* (Case Nos. PV000533, PV000512, PV000712 & PV000722 [order granting motion to stay proceedings issued February 20, 2013]), presented by Jerome Hessick, Staff Counsel
2. *Valdivia v. Brown*, Case No. C-94-0671-LKK, (E.D. Cal.), presented by Jennifer Shaffer, Executive Officer, and Howard Moseley, Chief Counsel
3. *Gilman v. Brown*, Case No. 2:05-CV-00830 LKK, (E.D. Cal.), presented by Howard Moseley, Chief Counsel

For disability related accommodations, please contact the BPH Americans with Disabilities Act Coordinator at (916) 445-4072, at least five (5) working days prior to the scheduled meeting. All persons and property entering into this facility may be subject to search. No unauthorized weapons are allowed pursuant to Penal Code Section 171b.

BOARD OF PAROLE HEARINGS

Executive Board Meeting

Tuesday, April 16, 2013

OPEN SESSION

(All times are approximate and subject to change.)

1515 K Street
Executive Board Meeting Room
Suite 550
Sacramento, California 95814

NOTE START TIME: 10:00 a.m.

AGENDA

MEETING RECONVENED

EN BANC HEARINGS

1. Referral pursuant to Penal Code section 1170(e) to determine eligibility for recommendation to sentencing court for recall of sentence. Members of the public may address the Board for a period not to exceed five (5) minutes.

A. SHAPARNIS, STANLEY **C-48558**
County of Commitment:
San Diego

B. BREWER, BRIAN **V-98513**
County of Commitment:
Los Angeles

C. DOMINGUEZ, LOUIS **F-96467**
County of Commitment:
Riverside

D. JEWELL, DENNIS **D-46354**
County of Commitment:
San Bernardino

2. Referral by the Governor pursuant to Penal Code section 3041.1 and California Code of Regulations, Title 15, section 2044 to request review of a parole decision by the full board. Members of the public may address the Board for a period not to exceed five (5) minutes.

E. GOOD, WILLIAM **J-01851**
County of Commitment:
Contra Costa

The decision in the above hearings will be posted no later than 4 p.m. in the lobby on the ground floor of 1515 K Street and also on the BPH internet page at the following address:
www.cdcr.ca.gov/BOPH/enbanc.html.

DISCUSSION ITEMS

3. Regulation Package to Update Board Title, presented by Katie Riley, Senior Staff Counsel
4. Regulation Regarding Penal Code Section 3000.1 Hearings, presented by Katie Riley, Senior Staff Counsel

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OPEN COMMENTS

5. BPH Commissioners - Agenda Items for Future Meetings
6. Public Comment – Comments are limited to five minutes. The public may comment on any item related to Board business. The Board will not consider comments about future parole hearings. Those comments should be sent to the prison where the inmate is housed so that they can be considered by the panel assigned to the case.

CLOSED SESSION – EN BANC CASES

Pursuant to Government Code section 11126(c)(4)

("...[N]or shall anything in this article be construed to prevent a state body from holding a closed session when considering and acting upon the determination of a term, parole, or release of any individual or other disposition of an individual case, or if public disclosure of the subjects under discussion nor consideration is expressly prohibited by statute.")

ADJOURNMENT

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